

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

121798

Company Name in full

Eni AOG Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	05	2004

Name * Style / Title

Dott.

* Honours etc

Forename(s)

Alvaro

Surname

Donadelli

† Date of Birth

Day	Month	Year
11	03	1949

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

60 Jubilee Place

London

Postcode SW3 3TQ

England

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Affragan

Date

14.6.04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Gill Smith, Ebury Bridge House, 10 Ebury Bridge Road,

London, SW1W 8PZ

Tel: +44 (0)20 7344 4138
Fax: +44 (0)20 7344 4165

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

